

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**March 19, 2008**

**9:00 a.m.**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**MEMBERS**

Rob Feckner, President  
George Diehr, Vice President  
Marjorie Berte  
John Chiang  
David Gilb  
Henry Jones  
Bill Lockyer  
Priya Mathur  
Louis F. Moret  
Tony Oliveira  
Anne Sheehan  
Kurato Shimada  
Charles Valdes

**AGENDA**

**CLOSED SESSION    PERSONNEL ISSUE**

**8:00 A.M.**

**(Gov. Code secs.  
11126(a)(1) and  
(g)(1))**

**CHIEF EXECUTIVE OFFICER'S BRIEFING ON PERFORMANCE  
AND PERSONNEL ISSUES**

**OPEN SESSION**

**9:00 A.M. OR UPON ADJOURNMENT OF CLOSED SESSION, WHICHEVER IS  
LATER**

1.    Call to Order and Roll Call
2.    Pledge of Allegiance
3.    Approval of Meeting Minutes

## INVESTMENTS

- Mr. Read                      4.      Chief Investment Officer's Report

### Committee Reports

(Any Agenda Item from a Properly Noticed Committee Meeting Held Prior to this Meeting May be Reported on or Presented to the Board for its Consideration).

- Mr. Valdes                    5.      Investment Committee (Oral)
- Mr. Shimada                6.      Benefits and Program Administration Committee (Oral)
- Mr. Diehr                    7.      Health Benefits Committee (Oral)
- Mr. Oliveira                8.      Finance Committee (Oral)
- Ms. Mathur                 9.      Performance and Compensation Committee (Oral)

### General

- Mr. Buenrostro            10.     Board Meeting Calendar
- Mr. Buenrostro            11.     Chief Executive Officer's Report (Oral)

### Governmental Affairs

- Ms. Notsinneh            12.     Board's State Legislative Program/Board's Position on State Legislation
- Ms. Notsinneh            13.     Board's Federal Legislative Program/Board's Position on Federal Legislation

### Legal

- Mr. Mixon                   14.     Proposed Decisions of Administrative Law Judges
- A. Cameron Eckles
  - B. Cary M. Cavalieri
  - C. Monserrate McCray
  - D. Jo Ann Hartman
  - E. Linda R. Daoud
  - F. Galt Services Authority
  - G. Pamela A. Alder
  - H. Mario D. LaBlanc
  - I. Samuel B. Sweeney
  - J. Eva D. Wilridge

Mr. Mixon                    15.    City of Salinas – Adopt Board Decision

Mr. Mixon                    16.    General Counsel's Report

Other

Mr. Feckner                17.    Board Travel Approvals

Mr. Buenrostro            18.    Draft Agenda for April 23, 2008 Meeting

19.    New Business Agenda Setting

20.    Public Comment

Note: Items designated for information are appropriate for Board/Committee action if the Board/Committee wishes to take action. Any agenda item from a properly noticed Committee meeting held immediately prior to this Board meeting may be considered by the Board.